ILLINOIS COMMERCE COMMISSION ELECTRIC POLICY MEETING NOTICE

TO: Chairman Richard Mathias

Commissioner Edward Hurley Commissioner Ruth Kretschmer Commissioner Mary Francis Squires

FROM: Commissioner Terry S. Harvill

Chair, Electric Policy Committee

DATE: April 22, 2002

RE: Electric Policy Committee Meeting

May 8, 2002 -- 1:30 PM

Chicago, Illinois

The Electric Policy Committee of the Illinois Commerce Commission will meet on **Wednesday, May 8, 2002, at 1:30 p.m. in the Commission's Chicago Office.** The Commission will discuss electricity demand and reliability issues in anticipation of the summer of 2002.

Representatives from Commonwealth Edison, Illinois Power Company, CILCO, Ameren, and MidAmerican Energy Company, will present demand forecasts for the summer and answer questions regarding the status of the repair and upgrade efforts to the utility's distribution system.

Please allow 2 ½ to 3 hours for this meeting. Thank you.

cc: Electric Policy Service List